

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JANUARY 15, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, January 15, 1975, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER and
PINKERTON (Mayor)

Absent: Councilmen - None

Also Present: Assistant City Manager Glenn,
City Attorney Mullen, Planning Director
Schroeder, and Assistant City Engineer Glenn
Robison

INVOCATION

The invocation was given by Councilman Ehrhardt.

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance to the flag.

MINUTES

Councilman Schaffer moved that the Minutes of January 2, 1975 be approved as written and mailed. The motion was seconded by Councilman Ehrhardt and carried.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing to consider the request of the City Cab Company to locate a taxicab stand at No. 9 West Locust Street, Lodi and to discontinue the taxi stands located at Pine Street and School Street and Lockeford Street and School Street.

Assistant City Manager Glenn introduced the matter, with Assistant City Engineer Glenn Robison presenting a diagram of the area proposed for the taxicab stand and the areas where those stands proposed to be discontinued are located.

Mr. Winston Margrave, of the City Cab Company spoke in favor of establishing the taxicab stand at 9 West Locust Street, Lodi and the discontinuance of stands located at Pine and School Street and Lockeford and School Street.

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There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

ESTABLISH TAXI-
CAB STAND &
DISCONTINUE
STANDS

RES. NO. 4022

After Council discussion, on motion of Councilman Ehrhardt, Schaffer second, Council adopted Resolution 4022 granting the City Cab Company the right to maintain a taxi stand for two cabs on Locust Street at 9 West Locust Street and the right to discontinue a taxi stand for two cabs on Lockeford Street at its northeast intersection with School Street and the right also to discontinue a taxi stand for one cab on Pine Street at its northeast intersection with School Street.

PLANNING COMMISSION

The Assistant City Manager gave the following report of the Planning Commission meeting of January 13, 1975:

GENERAL PLAN
AMENDMENT
#74-1

1. Recommended and approved General Plan Amendment #74-1 which adds area designated commercial-professional in the areas north, east and south of Lodi Community Hospital which is located at the northeast corner of Lower Sacramento Road and the future extension of West Vine Street.

PREZONE N/W
CORNER OF LOWER
SACRAMENTO RD.
& FUTURE EXT. OF
W. VINE ST. C-P

The Planning Commission further recommended that the area be divided into two phases with the 16.2-acre area north of West Vine Street being designated for immediate development and that the 4.1-acre area south of West Vine Street not be zoned until all utilities are available and 80% of Phase I is developed.

2. Recommended that a 16.2-acre area at the northeast corner of Lower Sacramento Road and the future extension of West Vine Street which includes the Lodi Community Hospital and certain adjacent properties be prezoned C-P, Commercial-Professional.

On motion of Councilman Katnich, Schaffer second, both matters were set for public hearing on February 5, 1975.

ACTIONS OF
INTEREST

The Planning Commission also took the following actions of interest to the City Council:

1. Certified Final Environmental Impact Report #74-4 which discusses (1) General Plan Amendment #74-1 and (2) the pre zoning of the Community

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Hospital and certain areas adjacent thereto
C-P, Commercial-Professional.

COMMUNICATIONS

PUC APPLICATION RECEIVED

The City Clerk reported that Application No. 55111 before the Public Utilities Commission of the State of California had been received, whereby Continental Trailways, Inc., American Buslines, Inc., and Continental Pacific Lines are requesting authority to increase one-way and round-trip intrastate passenger fares and express charges pursuant to Sections 454 and 491 of the Public Utilities Code.

HENDERSON VILLAGE GENERAL PLAN MEETING

The City Clerk presented a notice which had been received from the San Joaquin County Planning Department advising of a meeting to discuss the General Plan for Henderson Village and the surrounding agricultural area, which has been scheduled for Wednesday, January 29, 1975 at 7:30 p.m. at Henderson School, 13451 Extension Road.

CONSENT CALENDAR In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katnich, Ehrhardt second, were approved by Council:

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$635,223.44.

APPROVED SPECS FOR ONE DUMP TRUCK

COUNCIL APPROVED THE SPECIFICATIONS FOR ONE DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

APPROVED SPECS FOR ONE COMPACT PICKUP TRUCK

COUNCIL APPROVED THE SPECIFICATIONS FOR ONE COMPACT PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

AWARD - LODI LAKE STORM DRAIN

Per report of the City Manager, bids have been received for the contract for Lodi Lake Storm Drain as follows:

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RES. NO. 4023

<u>Bidder</u>	<u>Amount</u>
Parrish, Inc.	\$20,800.00
Teichert Construction Co.	\$20,968.00
Wayne Fregien	\$21,187.40
Claude C. Wood Co.	\$28,440.00
H. Max Lee	\$31,000.00
A & E Pipelines	\$43,060.00

Report and recommendation of the City Manager indicates that the award be made to Parrish, Inc., the low bidder, in the amount of \$20,800.00.

RESOLUTION NO. 4023

RESOLUTION AWARDING THE CONTRACT FOR LODI LAKE STORM DRAIN TO PARRISH, INC., THE LOW BIDDER, IN THE AMOUNT OF \$20,800.00.

AWARD - LOWER
SACRAMENTO ROAD
MEDIAN STRIP &
CURB & GUTTER

Per report of the City Manager, bids were received for the contract for Lower Sacramento Road Median Strip, Curb, and Gutter as follows:

	<u>Bidder</u>	<u>Amount</u>
	William Burkhardt	\$ 6,910.70
	Webbco Construction Co.	\$ 9,130.00
RES. NO. 4024	H. Max Lee	\$ 9,270.00
	Teichert Construction Co.	\$13,253.75

Report and recommendation of the City Manager reflects that the award be made to the low bidder, William Burkhardt in the amount of \$6,910.70.

RESOLUTION NO. 4024

RESOLUTION AWARDING THE CONTRACT FOR LOWER SACRAMENTO ROAD, MEDIAN STRIP, CURB AND GUTTER TO WILLIAM BURKHARDT, THE LOW BIDDER, IN THE AMOUNT OF \$6,910.70.

AWARD - 3/4 TON
STAKE BED TRUCK

The Assistant City Manager presented to the Council the City Manager's report to Council listing bids received for one 3/4 ton Stake Bed Truck for the Utility Department as follows:

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	<u>Bidder</u>	<u>Amount</u>
RES. NO. 4025	Sanborn Chevrolet	\$4,223.79
	Geweke Ford	\$4,745.06
	Peters Pontiac-Cadillac,	
	GMC, Inc.	\$4,988.00
	Courtesy Lincoln Mercury	\$4,988.11

Report of the City Manager recommended that the award be made to Sanborn Chevrolet, the low bidder, in the amount of \$4,223.79.

RESOLUTION NO. 4025

RESOLUTION AWARDING THE CONTRACT FOR A 3/4 TON STAKE BED TRUCK FOR THE UTILITY DEPARTMENT TO SANBORN CHEVROLET, THE LOW BIDDER, IN THE AMOUNT OF \$4,223.79.

THE VINEYARD
NO. 2 SUBDIVISION
22-4

Report of the City Manager recommended that Council approve the final map, improvement plans, improvement securities, subdivision agreement and electrical utility agreement for The Vineyard, Unit No. 2 Subdivision and stated that the developer, Brown and Kauffman, Inc. had completed all requirements specified by the Planning Commission in the approval of the Tentative Map.

COUNCIL APPROVED THE FINAL MAP, IMPROVEMENT PLANS, IMPROVEMENT SECURITIES, SUBDIVISION AGREEMENT AND ELECTRICAL UTILITY AGREEMENT FOR THE VINEYARD, UNIT NO. 2 SUBDIVISION AND AUTHORIZED THE CITY MANAGER TO SIGN THE SUBDIVISION AND ELECTRICAL UTILITY AGREEMENTS ON BEHALF OF THE CITY.

REPORTS OF THE
CITY MANAGER

SPECS FOR DEMO-
LITION OF BUILDING
AT 11 S. GARFIELD
STREET
22-4

Assistant City Manager Glenn presented the specifications for demolition of a building at 11 S. Garfield Street, Lodi stating that on December 18, 1974, Council ordered Linda Wahl, record owner of this property to remove the unsafe structure within ten days after the issuance of the order, with the work to be completed on or before an additional 20 days. In the event the building is not demolished on or before that date, the Public Works Director shall cause bids to be obtained for the cost of the

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demolition work, and the bid shall be awarded to the lowest and best bidder. The Assistant City Manager informed Council that as of this date the building has not yet been demolished or removed.

Following discussion by Council, on motion of Councilman Schaffer, Hughes second, Council approved the specifications for the demolition of an unsafe building at 11 South Garfield Street and authorized the City Clerk to advertise for bids to be received on Tuesday, January 28, 1975.

AWARD - HENNING
SUBSTATION
IMPROVEMENTS

Assistant City Manager Glenn presented the only bid received for the Henning Substation Improvements as follows:

RES. NO. 4026
21-72-00

Claude C. Wood Company \$47,732.00

It was determined that this bid was a reasonable one, and Assistant City Manager Glenn recommended that the award be made.

Assistant City Manager Glenn also presented to the Council a Special Allocation Request in the amount of \$32,875.00 stating that when the Henning Substation Site Preparation work was originally estimated in April 1973, it was not anticipated that Public Works would perform engineering, inspection and surveying work. Estimates for other items made jointly by the Utility Department and Public Works were based on previous costs and have proven to be low due to the effects of inflation and the lack of competition in the contract bidding.

Questions were directed to William Lewis, Director of Utilities regarding this request. On motion of Councilman Schaffer, Katnich second, Council adopted Resolution No. 4026 awarding the contract for "Henning Substation Improvements" to the only bidder, Claude C. Wood Company, in the amount of \$47,732.00, and approved Special Allocation Request in the amount of \$32,875.00 for the Henning Substation Site preparation.

LODI AVE. WIDENING
22-73-00

Assistant City Engineer Glenn Robison presented for the Council's scrutiny a proposed plan for the widening of Lodi Avenue, Ham Lane to California Street. A brief description of the project as presented by Mr. Robison to the Council is as follows:

Leaving the existing 64-foot street width immediately east of Ham Lane, the street will transition

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to a 60-foot street section lying 32 feet south of the section line, 28 feet north of the section line. This section continues to about 100 feet east of Avena Avenue, where the street section transitions to a similar section 30 feet north and 30 feet south of the section line. This equal section then continues easterly to the alley east of Crescent Avenue where the section on the north widens to 32 feet and at a point some 50 feet, plus or minus, further east widens to 32 feet on the south side. It then continues with a 64-foot section centered over the section line to tie into the existing section at California Street.

There will be a left-turn pocket at Fairmont Avenue for those vehicles approaching from the east with no parking between Fairmont Avenue north and Orange Avenue at the south. There will also be short left-turn pockets as you approach Crescent Avenue from both the east and the west eliminating for approximately 200 feet the parking on either side of the center of Crescent Avenue. The total number of stalls lost will be approximately 25. Minimum sidewalk on the south side would be seven feet; and vehicles leaving driveways on the south side of Lodi Avenue in the commercial areas would be prohibited from making a left turn onto Lodi Avenue.

The section in the 60-foot width would normally be four 11-foot lanes with parking on either side and in the 64-foot section, four 12-foot lanes with parking on either side. The section would be modified at the left-turn lanes as described. All laning would be done with paint. There will be no curbs in the middle.

A discussion followed with questions being directed to Mr. Robison by the Council. On motion of Councilman Katnich, Schaffer second, Council approved the Lodi Avenue Widening Project as per diagram presented and explication thereof.

RECESS

The Mayor declared a five-minute recess and the Council reconvened at 8:55 p.m.

CHAMBER OF
COMMERCE REQUEST
FOR BILLBOARD
FUNDS

Assistant City Manager Glenn presented a letter which had been received from the Lodi District Chamber of Commerce requesting funds from the Lodi Beautification Reserve-Hotel Motel Tax Funds to provide temporary billboard exposure on the north and south of Lodi on Highway 99 until such time as "Welcome Signs" can be constructed.

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Frank Wolfe, Executive Manager, Lodi District Chamber of Commerce, spoke on behalf of the request and answered questions as directed by the Council. Mr. Wolfe stated that the estimated cost for renting the proposed two billboards would be \$350.00 to \$380.00 per month.

Following discussion on the matter, Councilman Katnich moved that Council approve for one year Beautification Reserve-Hotel-Motel Tax Fund expenditures for billboard exposure on the north and south of Lodi on Highway 99 as requested by the Chamber of Commerce, with the stipulation that within one year, the Chamber of Commerce is to return with a plan for the beautification of Cherokee Lane. Council is to approve billboard design. The motion was seconded by Councilman Schaffer and carried.

PASSENGER LOADING
& UNLOADING ZONE
ESTABLISHED IN
FRONT OF GREY-
HOUND BUS DEPOT

RES. NO. 4027

Assistant City Manager Glenn presented the City Manager's recommendation that a loading and unloading zone be established adjacent to the Greyhound Bus Depot proposed to be located on the north side of Locust Street between School and Sacramento Streets. A diagram of the proposed area was presented for the Council's scrutiny. A discussion followed with questions being directed to Assistant City Manager Glenn and Assistant City Engineer Glenn Robison. On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution No. 4027 establishing passenger loading and unloading zone on the north side of Locust Street between School and Sacramento Streets adjacent to the Greyhound Bus Depot.

COMPENSATION
ESTABLISHED FOR
CLASSIFIED
PERSONNEL

RES. NO. 4028

Following introduction of the matter by Assistant City Manager Glenn, on motion of Councilman Ehrhardt, Schaffer second, Council adopted Resolution No. 4028 rescinding Resolutions 3951 and 3975 and establishing compensation for Classified Personnel effective February 1, 1975.

1974 PARK BOND
ACT ALLOCATIONS
APPROVED

A report to the Council from City Manager Graves indicated that on June 4, 1974, the electorate passed Proposition 1, the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974. Among other things, the 1974 Park Bond Act provides \$90,000,000.00 for grants to cities, counties and districts. County Administrator, Charles Dixon, has requested that the Council give their concurrence that the monies being allocated under

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this Act be distributed to the County of San Joaquin and to those cities situated within San Joaquin County based upon the ratio of population, except that no city will receive less than \$25,000.00.

Assistant City Manager Glenn reported to Council that the projected amount to be received by the City of Lodi from these funds is approximately \$111,091.00.

On motion of Councilman Schaffer, Katnich second, Council approved the distribution plan for monies coming to San Joaquin County under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, which distribution is proposed to be made to the County of San Joaquin and to those cities situated within San Joaquin County based upon the ratio of population, except that no City will receive less than \$25,000.00.

FIRM RETAINED TO
DEVELOP MASTER
LAND USE PLAN FOR
LODI LAKE PARK

RES. NO. 4028

The Assistant City Manager reported that during the past fiscal year \$10,000.00 was budgeted for the purpose of retaining a firm to develop a Master Land Use Plan for Lodi Lake Park. With the addition of 58 acres, it is felt that a new look should be taken at Lodi Lake Park with the idea of consolidating the old plan with a new plan which would encompass the entire area. Two firms were asked for proposals. After reviewing both proposals, the Commission for Recreation and Parks recommends that the low bid proposal of \$8,500.00 submitted by Creative Planning and Management, Inc. of Sacramento be accepted.

Councilman Ehrhardt moved that Council approve retaining the firm of Creative Planning and Management, Inc. of Sacramento to develop a Master Land Use Plan for Lodi Lake Park at a cost of \$8,500.00. The motion was seconded by Councilman Schaffer and carried.

RES. OF INTENTION
TO ABANDON A
PUBLIC UTILITY
EASEMENT

RES. NO. 4029

RES. NO. 4029

Assistant City Manager Glenn informed the Council that Lodi Fab Industries, Inc., a subsidiary of Interlake, Inc., located at 1029 South Sacramento Street has requested that the City abandon an easement on their property. They have deposited with the City the amount necessary to abandon the power line in the existing easement and are providing other means of receiving power from the City distribution line. Work has commenced on removal of the poles and wires; however, since the easement has been occupied,

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it will be necessary to hold a public hearing regarding the abandonment. Additionally, the proposed abandonment should be referred to the Planning Commission for action at their meeting of January 27, 1975. The Pacific Gas and Electric Co., Pacific Telephone, and Lodi Cable TV have all been notified of the proposed abandonment. To date the City has received no information indicating that these companies are interested in keeping the easement.

On motion of Councilman Schaffer, Ehrhardt second, Council adopted Resolution No. 4029 declaring its intention to vacate easements located in the vicinity of South Sacramento Street and Park Street and set the matter for Public Hearing on February 5, 1975.

Mr. Ed Hague, Secretary of the Lodi Sportsman's Club addressed the Council regarding the proposed lease agreement between the City of Lodi and the Lodi Sportsman's Club for certain land on the Mokelumne River adjacent to the City's property and answered questions as posed by the Council on the matter.

LODI SPORTSMAN'S
CLUB LEASE AGREEMENT APPROVED

Following discussion on the matter, on motion of Councilman Schaffer, Katnich second, Council approved the Lease Agreement between the City of Lodi and the Lodi Sportsman's Club and authorized the Mayor to execute the agreement on behalf of the City.

Assistant City Manager Glenn advised the Council that the Federal-Aid System for highways, streets, and roads is an ongoing effort on the part of the Federal Government, through the Federal Highway Administration and the 1973 Federal Highway Act, to classify Federal, state, regional and local thoroughfares for construction and maintenance funding purposes. This past Fall, City staff has worked with Caltrans and San Joaquin County Council of Governments transportation planners to develop and update the Federal-Aid System for San Joaquin County from a 1990 to a 1995 "functional" classification based on 1980 usage estimates. On November 26, 1974 this plan, which included specific Federal-Aid Urban Systems for each city, was approved by the San Joaquin County Council of Governments and submitted to Caltrans.

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FEDERAL-AID
URBAN STREET SYSTEM
FOR LODI APPROVED

RES. NO. 4030

Caltrans, at the instruction of the Federal Highway Administration, is now requesting that each local governing council formally endorse through resolution, this Federal Aid-System as it relates to their particular locality.

A discussion followed on the matter with Councilman Ehrhardt moving for the adoption of Resolution No. 4030 - approving the Federal-Aid Urban and Road System for the City of Lodi Urban Area. The motion was seconded by Councilman Schaffer and carried.

S. CHURCH STREET-
LODI AVE. TRAFFIC
PROBLEM

Councilman Ehrhardt questioned staff as to what has been done regarding the area of S. Church Street just off of Lodi Avenue. Assistant City Engineer Glenn Robison reported that some preliminary work has been started in that area. It was suggested that this matter be discussed at a future shirt sleeve session.

COMPLAINT OF LACK
OF SENIOR CITIZEN
ACTIVITIES

The Council was apprised of a letter that had appeared in the Lodi News Sentinel under "Letters to the Editor" from Mr. and Mrs. Everett Reed expressing their dismay at the lack of activities and programs directed toward the senior citizens in this community. Mayor Pinkerton stated that he would communicate with Mr. and Mrs. Reed and directed the City Clerk to obtain from the Recreation and Parks Department a listing of activities and programs directed toward senior citizen participation.

CLOSING OF U.S. STEEL
CORP. PLANT BY EPA

Councilman Hughes commented on a recent article that had appeared in the Wall Street Journal relative to the closing by the U. S. Environmental Protection Agency of the U.S. Steel Corp. Plant in Gary, Indiana.

PLACEMENT OF
NUCLEAR PLANTS

The subject of the placement of nuclear power plants in ocean areas as opposed to inland areas was also commented upon by Councilman Hughes.

CVD-LEAGUE
QUARTERLY MEETING

Councilman Schaffer reminded the Council of the Quarterly meeting of the Central Valley Division of the League of California Cities to be held in Ripon on January 23, 1975.

ADJOURNMENT

There being no further business, Mayor Pinkerton adjourned the meeting at 9:55 p.m.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk